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25 UNITED STATES DISTRICT COURT

26 DISTRICT OF NEVADA

27 M. AILEEN MORNINGSTAR and ALICE
28 SLETTEDAHL, Derivatively on Behalf of
Nominal Defendant RINO INTERNATIONAL
CORPORATION,

Plaintiffs,

vs.

QIU JIANPING, ZOU DEJUN, KENNITH C.
JOHNSON, QUAN XIE, BEN WANG, LI YU,
BRUCE RICHARDSON, YI LIU and ZHANG
WEIGUO,

Defendants.

and

RINO INTERNATIONAL CORPORATION,
Nominal Defendant.

CASE NO. 2:13-cv-427-MMD-GWF

**NOTICE OF SUBSTITUTION OF
COUNSEL and LEAD COUNSEL FOR
WEIGUO ZHANG**

1 Defendant Weiguo Zhang, ("Zhang") hereby authorizes and consents to substitution of
 2 MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER, JESSICA
 3 VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY, LLP, in the
 4 place and stead of the law firm of NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI
 5 of the law firm DAVIS, POLK AND WARDWELL LLP and ABRAN E. VIGIL of the law firm
 6 BALLARD SPAHR LLP as his attorneys of record in the instant action.


7 Dated this 20th day of May, 2013.


8 
 9 WEIGUO ZHANG

10 NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI of the law firm DAVIS
 11 POLK & WARDWELL LLP and ABRAN E. VIGIL of the law firm BALLARD SPAHR LLP,
 12 hereby authorize and consent to the substitution of MICHAEL N. FEDER of the law firm
 13 GORDON SILVER and JOHN C. DWYER, JESSICA VALENZUELA SANTAMARIA, and
 14 ADAM C. TRIGG of the law firm COOLEY, LLP, in its place and stead as attorneys of record
 15 for Defendant Weiguo Zhang, in the instant action.

16 Dated this 20th day of May, 2013.

17 DAVIS POLK & WARDWELL LLP

18 
 19 NEAL A. POTISCHMAN
 20 MICHAEL R. PETROCELLI
 21 1600 El Camino Real
 22 Menlo Park CA 94025
 23 Attorneys for Weiguo Zhang

24 BALLARD SPAHR LLP
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 26 ABRAN E. VIGIL
 27 100 City Parkway
 28 Suite 1750
 Las Vegas, NV 89106
 Attorneys for Weiguo Zhang

27 MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER,
 28 JESSICA VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY,

1 LLP, hereby authorize and consent to their substitution in the place and stead of the law firm of
2 DAVIS POLK & WARDWELL LLP and BALLARD SPAHR LLP, as attorneys of record for
3 Defendant, Weiguo Zhang, in the instant action.

4 Dated this 21st day of May, 2013.

5 GORDON SILVER

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7
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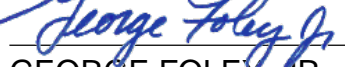
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Attorneys for Defendant Kenneth C. Johnson and
Weiguo Zhang

22 APPROVED:

23 
GEORGE FOLEY, JR.

24

United States Magistrate Judge

25 Dated: May 22, 2013

CERTIFICATE OF SERVICE

The undersigned, an employee of Gordon Silver, hereby certifies that on the 21st day of May, 2013, she caused a copy of the foregoing **NOTICE OF SUBSTITUTION OF COUNSEL and LEAD COUNSEL FOR WEIGUO ZHANG**, to be served electronically to all parties of interest through the Court's CM/ECF system as follows:

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